

Town of Bristol Town Board Meeting Minutes September 11, 2017

Chairman Derr called the meeting to order at 6:29pm. Present: Chairman Derr, Supervisors Grove and Willison, and Administrator/Clerk-Treasurer Bledsoe.

Pledge of Allegiance was recited.

Minutes of the August 15, 17 and 22, 2017 meetings were read. Grove moved to approve with corrections being made, Willison seconded. Motion carried.

Public comment: Introduced Gianderson Retcheski as the Town's new Public Works Supervisor. Discussed resident complaints about parking issues on Tartan Trail for soccer fields. Tom Bobek showed up, asked to be placed on the October agenda.

Review and consider snow plow equipment:

Grove discussed the quote he received. Plenty of discussion about cost, and need for equipment. No decision made, tabled until next meeting.

Review and consider contracting with MSA to provide WISLR/PASER rating services:

Willison made the motion to approve a contract up to \$3,000 for MSA to provide WISLR/PASER rating services for the Town, Grove seconded, motion carried.

Review and consider an MOU with CARPC for GIS/mapping services:

Willison made the motion to approve the MOU between the Town and CARPC related to mapping and GIS services, and authorize the Town Chairman and Town Clerk to execute the MOU, Grove seconded, motion carried.

Review and consider zoning administration contract with GEC:

Grove made the motion to approve the contract between the Town and GEC related to zoning administration and related services and authorize the Town Chair and Town Clerk to execute the contract, Willison seconded, motion carried.

Review and consider an intergovernmental agreement among Towns of: Berry, Blue Mounds, Bristol, Springfield, Sun Prairie, and Westport for shared services of zoning and planning:

Grove made the motion to approve the intergovernmental agreement between the Town and those other Dane County Towns which are withdrawing from County Zoning related to joint administration of zoning, and authorize the Town Chairman and Town Clerk to execute the agreement, Willison seconded, motion carried.

Review and consider authorizing Town Chairman to apply for Dept. of Agriculture Trade and Consumer Protection Farmland Preservation Program certification:

Grove made the motion to authorize the Town Chairman to execute all necessary applications and paperwork to apply for certification of the Town's zoning ordinance, plan, and such other

agreements or documents as are required to obtain Farmland Preservation Certification for the Town, Willison seconded, motion carried.

Review and consider approving amendments to Town Zoning Code:

Willison made the motion to approve the amendments to the Town Zoning Code, Grove seconded, motion carried.

Review and consider authorizing the Town Chairman to send letter to State Legislators supporting AB109 and requesting an amendment to remove 30 day special Town Meeting option for citizen approval of opting out of county zoning and request the original language requiring an approval at an Annual Meeting be restored to the bill:

Willison made the motion to authorize the Town Chairman to send a letter to State Legislators supporting AB109, Grove seconded, motion carried.

Treasurer's Report was presented. Grove made the motion to approve, Willison seconded, motion carried. Willison made the motion to audit and pay bills, Grove seconded, motion carried.

Future meetings/agendas:

Town Board – will hold regular monthly meeting on Monday, October 16, 2017 at 6:30pm.

Willison made the motion to adjourn, Grove seconded, motion carried. Meeting ended at 8:31pm.

Minutes respectfully submitted by Brandon S. Bledsoe.

Jerry Derr

Ben Grove

Brian Willison